



AGENDA
Nominating Committee Meeting
July 13, 2017 6:00-7:15pm
Ten Pin Building Conference Room – 793 K Street, Arcata

	What	How	Outcome	Who	Minutes	Time
1	Welcome and Review	- Introductions - Check for additions or changes to the agenda	discussion	Ed	5	6:00-6:05
2	Approve Minutes	Ask for consensus on approval of the May 11, 2017 minutes	action	All	5	6:05-6:10
3	Employee election	Review employee applications and approve candidates	action	All	15	6:10-6:25
4	Candidate qualifications	Review Board Policy Manual and member correspondence	discussion	All	20	6:25-6:45
5	Movie night election kickoff	Review movie options scheduled for the October 2 showing	discussion	All	10	6:45-6:55
5	Next agenda items	Review potential agenda items generated during meeting and ask for additional agenda items	discussion	Ed	10	6:55-7:05
6	Meeting adjourns			Ed	5	7:05-7:10

Attachments:

- Draft Minutes: May 11, 2017
- Candidate qualifications - Board Policy Manual and Member correspondence
- Movie night options

Action items:

- Motion on minutes
- Motion to approve candidates for employee election

Next Meeting:

- August 24, 6:00 – 7:00pm at the Ten Pin Building